

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 17, 2002**

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at Mississippi University for Women in Columbus, Mississippi, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on May 9, 2002, to each and every member of said Board, said date being at least five days prior to this October 17, 2002 meeting. At the above-named place there were present the following members to wit: Mr. Thomas W. Colbert, Mr. William S. Crawford, Dr. Stacy Davidson, Ms. Ricki R. Garrett, Mr. Bryce Griffis, Dr. D. E. Magee, Jr., Dr. Bettye Henderson Neely, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr., Mr. Scott Ross, and Ms. Amy Whitten. Mr. Roy Klumb was absent. The meeting was called to order by Mr. Bryce Griffis, President, and opened with prayer by Dr. Davidson.

ACKNOWLEDGMENT

Mr. Bryce Griffis thanked Dr. Claudia Limbert, President of Mississippi University for Women, and her faculty and staff for the wonderful hospitality.

APPROVAL OF THE MINUTES

On motion by Dr. Davidson, seconded by Dr. Neely, with Mr. Klumb absent and not voting, it was

RESOLVED, That the Minutes of the Board meeting held on September 19, 2002, stand approved.

UNANIMOUS CONSENT

On motion by Ms. Newton, seconded by Ms. Garrett, with Mr. Klumb absent and not voting, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

OTHER BUSINESS

Dr. Art Cosby of the Mississippi State University Social Science Research Center gave a presentation concerning the results of the *2002 Mississippi Survey of Attitudes and Opinions Towards Higher Education*. A copy of the results is included in the *October 17, 2002 Board Working File*.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 17, 2002**

ACADEMIC AFFAIRS AGENDA

Presented by Mr. Bryce Griffis

AGENDA ITEM #1 WAS PULLED FROM THE AGENDA. AGENDA ITEM #2 WAS TAKEN UP IN EXECUTIVE SESSION. On motion by Mr. Nicholson, seconded by Dr. Davidson, with Mr. Klumb absent and not voting, it was

RESOLVED, That the Board hereby approved agenda item #3 as submitted on the following Academic Affairs Agenda. Agenda item #4 was approved on a separate motion by Ms. Newton, seconded by Mr. Colbert, with Mr. Klumb absent and not voting. Agenda item #5 was approved on a separate motion by Mr. Crawford, seconded by Ms. Garrett, with Mr. Klumb absent and not voting.

1. **JSU** - Proposed academic reorganization that will include a transition from traditional schools to new college structures and redesigned divisions. **(THIS ITEM WAS PULLED FROM THE AGENDA.)**
2. **UM** - Recommendations to revoke degrees. **(THIS ITEM WAS TAKEN UP IN EXECUTIVE SESSION.)**
3. **UMMC** - Approved request to award the following degrees:
Wednesday, November 13, 2002
Doctor of Philosophy 3
Friday, December 13, 2002
Doctor of Philosophy 3
Bachelor of Science in Dental Hygiene 1
4. **System Administration** - Approved amendments to the *Board Policies and Bylaws*—Off Campus Programs. The Mississippi Supreme Court held Section 37-102-3 of the *Mississippi Code* unconstitutional in the case of *Board of Trustees v Ray*, 809 So. 2d 627 (Miss. 2002). Section 201.0609(D) of the *Board Policies and Bylaws* still references Section 37-102-3. Delete Section 201.0609(D) and amend the subsequent section references to reflect the deletion. **(See Exhibit 1.)**
5. **System Administration** - Approved amendments to the *Board Policies and Bylaws*—Admission Standards, Section 600—for first reading. The proposal amends section 601.01 and adds two new sections as follows:
 - a. 601.04 Applicants Under Age 21 Without High School Diploma; and
 - b. 601.05 Core Requirements.**(See Exhibit 2.)** A copy of the manual entitled *Admission Standards, Developmental Education Curriculum and Core Undergraduate Requirements for University System Institutions* dated October 2002 is included in the bound *October 17, 2002 Board Working File*. The manual is for information purposes only.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 17, 2002**

Mr. Griffis passed the chairmanship of the Board meeting to Ms. Amy Whitten for consideration of the Budget & Financial Affairs Agenda.

BUDGET & FINANCIAL AFFAIRS AGENDA

Presented by Ms. Amy Whitten, Chair

1. **System Administration (Information item.)** - The Board received the FY 2002 Annual Report of Additional Compensation. A copy of the report is included in the *October 17, 2002 Board Working File*.

Ms. Whitten passed the chairmanship of the Board meeting to Mr. Scott Ross for consideration of the Building/Facilities Agenda.

BUILDING/FACILITIES AGENDA

Presented by Mr. Scott Ross, Chair

On motion by Dr. Davidson, seconded by Dr. Neely, with Mr. Klumb absent and not voting, it was

RESOLVED, That the Board hereby approved agenda items #1 - #12 as submitted on the following Building/Facilities Agenda. Agenda items #13, #15, and #16 were approved on a separate motion by Ms. Newton, seconded by Ms. Whitten, with Mr. Klumb absent and not voting. **AGENDA ITEM #14 WAS PULLED FROM THE AGENDA.** Agenda items #17 - #21 were approved on a separate motion by Dr. Davidson, seconded by Ms. Garrett, with Mr. Klumb absent and not voting. Agenda items #22 - #26 were approved on a separate motion by Ms. Whitten, seconded by Mr. Crawford, with Mr. Klumb absent and not voting. Agenda items #27 - #32 were approved on a separate motion by Ms. Whitten, seconded by Dr. Davidson, with Mr. Klumb absent and not voting and Mr. Nicholson abstaining from item #29. Agenda items #33 - #39 were approved on a separate motion by Dr. Davidson, seconded by Mr. Colbert, with Mr. Klumb absent and not voting. Agenda item #40b was approved on a separate motion by Mr. Nicholson, seconded by Mr. Griffis, with Mr. Klumb absent and not voting.

1. **ASU - Approved initiation of IHL #201-134, Environmental Ecology and Natural Resources Facility, Phase I.** The estimated cost is \$2,608,000. Funds are available from a facilities grant from the U.S. Department of Agriculture.
2. **ASU - Approved initiation of IHL #201-135, Animal Science Research, Extension and Teaching Facility.** The budget for the project is \$1,075,000. Funds are available from facilities grants from the U.S. Department of Agriculture.
3. **MSU - Approved initiation of IHL #205-195, Renovation of Smith Hall,** and appointment of Luke & Kaye, P.A. as project professionals. Funds for the design are available in the amount of \$200,000 from the Housing and Residence Life Repair and Renovation Account. The preliminary budget is \$4,500,000. Funds are available from MSU EBC Bond Funds.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 17, 2002**

4. **MUW** - Approved initiation of a project for pre-planning the renovation of Poindexter Hall, appointment of Pryor & Morrow Architects as project professionals, and request approval by the Bureau of Buildings. Funds are available from S.B. 3197, Laws of 2002, and the University Plant Funds.
5. **MUW** - Approved initiation of **IHL #204-115, Renovation of the Fant Hall Porch**, and appointment of Pryor & Morrow Architects as project professionals. Funds are available in the amount of \$150,000 from University Plant Funds.
6. **UM** - Approved initiation of **IHL #207-226, Renovate Lester Hall**, and permission is granted to select architect. The estimated project budget is \$2 million. Funds are available from University self-generated funds.
7. **UM** - Approved initiation of **IHL #207-225, Chilled Water Loop Expansion**. The design will be in-house by Physical Plant engineers. The estimated project budget is \$565,000. Funds are available from University self-generated funds.
8. **UM** - Approved initiation of **IHL #207-224, Electrical Systems Improvements, Phase II**, and appointment of Allen and Hoshall as project professionals. The estimated project budget is \$500,000. Funds are available from University self-generated funds.
9. **UM** - Approved initiation of **IHL #207-223, Renovate Northgate Apartments** to convert to student housing, and appointment of Mills and Mills Architectural firm as project professional. Funds are available from an EBC Bond issue for housing and housing self-generated funds in the amount of \$3.5 million.
10. **UM** - Approved initiation of a project to renovate Longstreet Hall into academic space and appointment of Barranco Architects as project professionals. Funds are available in the amount of \$950,000 from S.B. 3197, Laws of 2002.
11. **UMMC** - Approved initiation of **IHL #209-464, Roof Repairs 2002**, and appointment of Usry Architects as project professionals. Funds are available in the amount of \$435,000 from interest income.
12. **UMMC** - Approved initiation of **IHL #209-463, Fencing for Stadium Parking Areas**, and appointment of Usry Architects, P.A., as project professionals. Funds are available in the amount of \$155,000 from parking fees.
13. **MSU** - Approved bids and award of contract in the amount of \$224,999 to the lowest bidder, G & G Construction, Inc., for **GS #105-296, Dorman Hall Roofing & Waterproofing**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$300,000 from S.B. 3158, Laws of 2001. Bids were as follows:

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 17, 2002**

Contractor	Base Bid
1. G & G Construction, Inc.	\$224,999
2. Accurate Roofing Company, Inc.	\$241,715
3. E. Cornell Malone, Inc.	\$256,246
4. Mandal's, Inc.	\$264,721
5. Rowell Roofing Company, Inc.	\$277,643
6. Dixie Roofing Company	\$289,769
7. Daniels Roofing Company	\$314,821
8. Graham Roofing, Inc.	\$320,408

14. **MSU** - Bids and award of contract in the amount of \$8,761,703 to the low bidder, Solar Turbines, Inc., for **IHL #205-191, Gas Turbine Generator**. Funds are available in the amount of \$17 million from MSU EBC Bonds. **(THIS ITEM WAS PULLED FROM THE AGENDA.)**

15. **UMMC** - Approved bids and award of contract in the amount \$183,430 to the low bidder, Wilkinson Construction, Inc., for **IHL #209-458, 3 East Ophthalmology Renovations**. Funds are available in the project budget from indirect cost recoveries. Bids were as follows:

Contractor	Base Bid
1. Wilkinson Construction, Inc.	\$183,430
2. Belk Construction Corporation	\$194,232
3. Sunbelt General Contractors, Inc.	\$194,380

16. **UMMC** - Approved bids and award of contract in the amount of \$427,670 (base bid plus alternates #1 and #2) to the low bidder, Sunbelt General Contractors, Inc., for **IHL #209-451, Pavilion Atrium Renovations**. Funds are available in the project budget from medical overage income. Bids were as follows:

Contractor	Base Bid	Alternates
1. Colman Hammons Construction	\$526,000	1. \$53,000 2. \$15,000
2. Harris Construction	\$526,000	1. \$55,000 2. \$16,000
3. Sunbelt General Contractors	\$356,820	1. \$58,590 2. \$12,260
4. Wilkinson Construction, Inc.	\$407,573	1. \$64,000 2. \$20,000

17. **DSU** - Approved construction documents, authorize advertisement for the receipt of bids, and request approval by the Bureau of Buildings for **GS #102-188, Jobe Hall Renovations**. Funds are available in the amount of \$3.5 million from bond funds authorized in S.B. 3197, Laws of 2002.
18. **UM** - Approved construction documents and authorize advertisement for the receipt of bids for **IHL #207-219, Compressor Building Addition** to the National Center for Physical Acoustics. The estimated cost of construction is \$161,040. The total estimated cost is \$200,000. Funds are available in the amount of \$200,000 from University self-generated funds.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 17, 2002**

19. **UM** - Approved construction documents and authorize advertisement for the receipt of bids for **IHL #207-215, Renovation of Exterior Portions of Paul B. Johnson Commons**. The estimated cost of construction is \$486,000. The total estimated cost is \$625,000. Funds are available in the amount of \$625,000 from University self-generated funds.
20. **UMMC** - Approved contract documents and authorize advertisement for the receipt of bids for **IHL #209-459, Renovate R316 and R320**. Funds are available in the amount of \$155,000 from indirect cost recoveries.
21. **UMMC** - Approved contract documents, authorize advertisement for the receipt of bids, and request approval by the Bureau of Buildings for **GS #109-182, 8 East HVAC Replacement**. Funds are available in the amount of \$350,000 from S.B. 3315, Laws of 2000.
22. **DSU** - Approved appointment of Robert Zander, Architect, as project professional for **GS #102-189, Airplane Hangar Addition**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$150,000 from S.B. 3197, Laws of 2002.
23. **MUW** - Approved appointment of Pryor & Morrow Architects as project professionals for **GS #104-144, Physical Plant/Warehouse Building**, and request approval by the Bureau of Buildings. The estimated cost of the project is \$600,000. Funds are available in the amount of \$600,000 from S.B. 3158, Laws of 2001.
24. **JSU** - Approved Change Order #1 which increases the contract amount by \$324,507 for **GS #103-170, Campus Security System**, and request approval by the Bureau of Buildings. Funds are available in the project budget.
25. **UMMC** - Approved Change Order #14 with an increase in the contract amount by \$387,417 and no increase in contract time for **IHL #209-381, The Adult Tower**. Funds are available in the project budget from UMMC EBC and patient revenue.
26. **UMMC** - Approved Change Order #11 with an increase in contract amount by \$128,293 and no increase in contract time for **IHL #209-433, Orthopedic Renovations Medical Towers**. Funds are available in the project budget from interest income.
27. **DSU** - Approved the transfer of Cutrer Mansion, St. Elizabeth's School and Gymnasium to the University from the DSU Foundation. These properties include three primary structures located on ten acres in Clarksdale, MS. The property was originally acquired by the DSU Foundation in January 2001 for \$750,000.
28. **DSU** - Approved purchase of three 2003 Cessna 172R training aircraft for the DSU Aviation Program as authorized by S.B. 3197, Laws of 2002, with \$444,763 in bond money.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 17, 2002**

29. **USM** - Approved purchase of approximately 5.134 acres located at 5912 Highway 49 North in Hattiesburg, MS for \$1.2 million. The property, which is part of the Cloverleaf Mall area, includes an air-conditioned building that is about four years old with over 62,000 square feet. The average of two appraisals is \$1,690,000. Funds are available from the University Plant Fund.
30. **USM** - Approved purchase of approximately 5.97 acres located at 3610 Pearl Street for \$1 million. The property includes a single family residence. This purchase will allow for expansion to the west of the core campus. The average of two appraisals is \$1,150,750. Funds are available from the University Plant Fund.
31. **MSU** - Approved request to name the North Mississippi Research and Extension Center for Dr. Hiram Palmertree. Dr. Palmertree served as the director of the Mississippi State University Extension Service from 1988 to 1996. During this time, he was instrumental in establishing the regional extension center concept and gaining approval from the Mississippi legislature for funding to construct the Verona facility.
32. **USM** - Approved request to name the addition of the DuBard School facility the Kelly Gene Cook, Sr. Building in recognition of the extraordinary gifts donated by The Kelly Gene Cook, Sr. Charitable Foundation, Inc.
33. **UM** - Approved request to execute a warranty deed to Gary W. McMillon for a 33 x 114.56 strip of land located in the SW 1/4 of Section 11, Township 4 South, Range 9 West, Jackson County, Mississippi. This land is part of the 22,000 acres of Forest Lands authorized for sale to the U.S. Forest Service by the Mississippi Legislature in 1998.
34. **UM** - Approved conveyance to Gayle Hunt of ten acres of land located in the W 1/2 of NW 1/4 of SW 1/4 of SE 1/4 of Section 4, Township 3 South, Range 9 West, and the W 1/2 of SW 1/4 of NW 1/4 of SE 1/4 of Section 4, Township 3 South, Range 9 West, Stone County, Mississippi. This land is part of the 22,000 acres of Forest Lands authorized for sale to the U.S. Forest Service by the Mississippi Legislature in 1998. Consideration for this conveyance is \$15,000, which exceeds the U.S. Forest Service valuation. Further authorize the Chancellor and Vice Chancellor for Administration and Finance to execute the appropriate quitclaim deed conveying the ten acres to Gayle Hunt for the sum of \$15,000.
35. **UM** - Approved conveyance to Bobby L. Gibson of five acres of land located in the NE 1/4 of SW 1/4, Section 11, Township 3 South, Range 9 West, George County, Mississippi. This land is part of the 22,000 acres of Forest Lands authorized for sale to the U.S. Forest Service by the Mississippi Legislature in 1998. Consideration for this conveyance is \$10,000, which is the appraised value of the property for sale to the Forest Service. Further authorize the Chancellor and Vice Chancellor for Administration and Finance to execute the appropriate quitclaim deed conveying the five acres to Bobby L. Gibson for the sum of \$10,000.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 17, 2002**

36. **MSU** - Approved modification of an Oil, Gas, and Mineral Lease, dated October 18, 2001, between the Board on behalf of MSU and Devon Energy Production Company, LP. Devon wishes to assign 50% of their interest to TotalFinaElf E&P USA, Inc., for Parcels #1-#4 as shown below:
Parcel #1: Sections 9, 10, 11, 14, 15, and 22; Township 17 North, Range 13 East; Oktibbeha County
Parcel #2: Sections 26, 33, 34 and 35; Township 17 North, Range 13 East; Oktibbeha County
Parcel #3: Section 1; Township 16 North, Range 13 East; and Section 6; Township 16 North, Range 14 East; Winston County
Parcel #4: Section 5, 6, 7, 8, 9, 17, and 18; Township 17 North, Range 14 East; Sections 31 and 32; Township 18 North, Range 14 East; Oktibbeha County
37. **MSU** - Approved the request to award timber sales to the highest bidders from the John W. Starr Memorial Forest. Bids were as follows:

Timber Sale 02-08PT, Talking Warrior Unit

Contractor	Bid
Forest Sales & Service	\$141,368.00
Hankins Lumber Company	\$134,901.00
Rives Brothers Logging	\$125,952.00
Twin States Land & Timber Company	\$102,898.89

Timber Sale 02-09PT, Talking Warrior Unit

Contractor	Bid
Georgia Pacific	\$134,322.75
Hankins Lumber Company	\$126,998.00
Rives Brothers Logging	\$116,363.00
Fly Timber Company	\$110,800.00
Forest Sales & Service	\$105,625.00
Twin States Land & Timber Company	\$96,769.80

Timber Sale 02-10PT, Talking Warrior Unit

Contractor	Bid
Packaging Corporation of America	\$192,628.40
Georgia Pacific	\$176,268.32
Forest Sales & Service	\$172,725.00
Hankins Lumber Company	\$160,485.00
Rives Brothers Logging	\$147,424.00
Fly Timber Company	\$143,280.00
Twin States Land & Timber Company	\$122,875.88

Timber Sale 02-11PT, Noxubee Unit

Contractor	Bid
Twin States Land & Timber Company	\$18,275.75
Fly Timber Company	\$16,880.00
Rives Brothers Logging	\$15,040.00

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 17, 2002**

Timber Sale 02-12PT, Cypress Creek Unit

Contractor	Bid
Twin States Land & Timber Company	\$15,878.98
Fly Timber Company	\$13,725.00
Rives Brothers Logging	\$10,660.00

Timber Sale 02-13PT, Talking Warrior Unit

Contractor	Bid
Georgia Pacific	\$118,570.42
Weyerhaeuser	\$113,694.00
Packaging Corporation of America	\$111,726.10
Hankins Lumber Company	\$102,609.00
Rives Brothers Logging	\$92,184.00
Fly Timber Company	\$86,500.00
Twin States Land & Lumber Company	\$78,675.88

Timber Sale 02-14PT, Noxubee Unit

Contractor	Bid
Rives Brothers Logging	\$106,876.00
Fly Timber Company	\$103,650.00
Weyerhaeuser	\$95,877.00
Henson Forest Products	\$87,348.00
Packaging Corporation of America	\$76,849.72
Twin States Land & Timber Company	\$65,967.30

Timber Sale 02-15PT, Noxubee Unit

Contractor	Bid
Henson Forest Products	\$51,452.00
Weyerhaeuser	\$49,478.00
Packaging Corporation of America	\$45,595.62
Rives Brothers Logging	\$38,765.00
Fly Timber Company	\$33,760.00
Twin States Land & Timber Company	\$33,300.00

Timber Sale 02-16PT, Talking Warrior Unit

Contractor	Bid
Forest Sales & Service	\$131,328.00
Georgia Pacific	\$113,826.14
Rives Brothers Logging	\$105,144.00
Hankins Lumber Company	\$104,958.00
Packaging Corporation of America	\$104,718.65
Fly Timber Company	\$91,880.00
Twin States Land & Timber Company	\$72,820.00

38. **MUW** - Approved request for final payment to the contractor, to accept the project, and request approval by the Bureau of Buildings for **GS #104-134, 2000 Roofing Program**.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 17, 2002**

39. **MVSU** - Approved final specifications by Mississippi Design Services, LLC, authorize advertisement for the receipt of bids for **GS #106-174, Administration Building Change**, and request approval by the Bureau of Buildings. The total estimate for the project is \$118,031. Funds are available in the project budget.
40. **Other Business**
- a. **System Administration** - The Board discussed the construction contract bidding procedures.
 - b. **MSU** - Approved the request to name the College of Engineering at a public ceremony on November 16, 2002. In recognition of a donor, the college was named the James Worth Bagley College of Engineering. James and Jean Bagley donated \$25 million, which is the largest donation in the University's history, to enhance the College of Engineering.

Mr. Ross passed the chairmanship of the Board meeting to Mr. Bryce Griffis for consideration of the Personnel/Foreign Travel Agenda.

PERSONNEL/FOREIGN TRAVEL AGENDA

Presented by Dr. Thomas Layzell, Commissioner

On motion by Mr. Nicholson, seconded by Dr. Davidson, with Mr. Klumb absent and not voting, it was

RESOLVED, That the Board hereby approved the employment of personnel items as submitted on the following Personnel/Foreign Travel Agenda. The change of status items were approved on a separate motion by Mr. Colbert, seconded by Dr. Neely, with Mr. Klumb absent and not voting. The termination items were approved on a separate motion by Dr. Davidson, seconded by Ms. Newton, with Mr. Klumb absent and not voting. The emerita/emeritus status items were approved on a separate motion by Mr. Ross, seconded by Ms. Newton, with Mr. Klumb absent and not voting. The correction of employment item, the nullification of employment item, and the necrology item were approved on a separate motion by Dr. Davidson, seconded by Ms. Garrett, with Mr. Klumb absent and not voting. Agenda item #2 was approved on a separate motion by Dr. Davidson, seconded by Mr. Colbert, with Mr. Klumb absent and not voting.

1. **Personnel Report.**

EMPLOYMENT

Jackson State University

Crump, Zelma

Seals, Cheryl

Mississippi State University

Causey, Wayne H., Jr.

Zhang, Shuping

University of Mississippi

Scovazzo, Paul

Wicker, Nancy L.

University of Mississippi Medical Center

Cleland, William H.

Gentry, Kenneth E.

Halpert, Robert D.

Kwentus, Joseph

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 17, 2002**

Lodeiro, Jorge G.
McCaffery, Jennifer
Schweinfurth, John Mark

Osaji, Mike O.
Pankajakshan, Ramesh
Stickney, Mark J.

CHANGE OF STATUS

Jackson State University

Stevenson, Joseph
Taylor, Lillian

University of Mississippi - Athletics

Lo, See Wai Elsie

University of Mississippi Medical Center

Russell, William F.

University of Southern Mississippi

Ryan, Maureen

TERMINATION

Delta State University

Edwards, Cory
Sanders, LuChaundra

Jackson State University

Banks, Ivan
Croft, Paul
Dixon, James
Finley, Minnie
Jiles, Willie
May, Julia
Weathersby, Kathryn
Wen, Tien
White, Evelyn

Mississippi State University

Arabshahi, Abdollah
Barnes, Franklin A.
Frank, Wayne A.
Halpin, S. Mark
Hyams, Daniel G.

Mississippi University for Women

Henley, Yvonne
Pratt, Nanette
Vuk, Jasna

University of Mississippi

Pierce, Derrill

University of Mississippi Medical Center

Eichhorn, John H.
Maraman, Virginia

University of Southern Mississippi

Heiden, Howard
Wilder, Paul

EMERITA/EMERITUS STATUS

Mississippi State University

Gunter, John E.

University of Southern Mississippi

Bumgardner, Walter H.
Cotten, Donald R.
Norris, Donald E.

NULLIFICATION OF EMPLOYMENT

University of Mississippi Medical Center

Zakaria, El Rasheid

NECROLOGY

University of Mississippi Medical Center

Lehan, Patrick H.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 17, 2002**

2. **System Administration** - Approved foreign travel as follows:

FOREIGN TRAVEL

Jackson State University

Channell, Linda	Mandeville, Jamaica West Indies
Flood, Aviane (Student)	San Juan, Puerto Rico
Fortner, Angela (Student)	San Juan, Puerto Rico
Mason, Ronald, Jr.	Honolulu, Hawaii
Okojie, Felix	Honolulu, Hawaii
Swanier, Shelton	Honolulu, Hawaii
Taylor, Vivian	Mandeville, Jamaica West Indies
White, William	St. Thomas, U. S. Virgin Islands

Mississippi State University

Bennett, A. Wayne	Honolulu, Hawaii
Hardin, James W.	Toronto, Ontario, Canada
Linder, Eric	Gioania, Brazil
Lox, John	Shanghai, China
Mullen, Eve L.	Toronto, Ontario, Canada
Pitre, Henry N.	Addis Ababa, Ethiopia
Richards, Douglas P.	Santiago, Valdivia, Villarrica, Pucon, and Temuco, Chile
Vaughn, Rayford	Kona, Hawaii

Mississippi Valley State University

Bland, Constance G.	Luanda, Angola
Bland, Edgar	Luanda, Angola

University of Mississippi

Atkins, George	Cancun, Mexico
Clark, Alice M.	Warsaw, Poland
Cremaldi, Lucien	Kona, Hawaii
Falconer, Allan	Toulouse, France
Hamann, Mark	Hawaii
Kamel, Haidy (Student)	Ismailia, Egypt
Kandhari, Shilpa (Student)	Toronto, Ontario, Canada
Repka, Michael A.	Toronto, Ontario, Canada
Staton, Carolyn E.	Warsaw, Poland
Takamatsu, Satsohi	Honolulu, Hawaii
Wang, Sam S. Y.	Warsaw, Poland
Wilson, Kelly	Maynooth, Ireland

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 17, 2002**

Woolsey, Robert
Xiang, Ning

Lihue, Kauai, Hawaii
Cancun, Mexico

University of Mississippi Medical Center

Ahmad, Shema (Resident)
Freeland, Alan E.
Geissler, William B.
Jenkins, Alvra
McGuire, Robert A., Jr.
Nasrallah, Henry A.
Rajkowska, Grazyna

Karachi, Pakistan
Kauai, Hawaii
Kauai, Hawaii
Kauai, Hawaii
British Columbia, Canada
San Juan, Puerto Rico
San Juan, Puerto Rico

University of Southern Mississippi

Capper, Dan
Eells, Gregory
Grimes, D. Jay
Kuczaj, Stan
Niroomand, Farhang

Canada
Hawaii
France
Mexico
Brazil

System Administration- Emergency approval of foreign travel was granted by Commissioner Thomas D. Layzell per *Board Policy* 705.0103 for the following:

Jackson State University

Leszczynski, Jerzy

Shanghai, China

Mississippi State University

Brook, Dan R.
Jordan, Clifton Dale
Miranda, Leandro E.
Peeples, Paige

Okinawa, Japan
Okinawa, Japan
Sao Pavlo and Maringa, Brazil
Okinawa, Japan

University of Mississippi

Khan, Ikhlas
George, K. P.
Siriwardena, Aloysius

Bangkok, Thailand and Bombay, India
Maui, Hawaii
Paris, France

University of Mississippi Medical Center

Buchanan, William T.

Leutkirch, Germany

University of Southern Mississippi

Bolton, Charles
Burrage, Derek

France
Germany and Italy

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 17, 2002**

Conville, Richard	France
Goodman, Ralph	Italy
Mathias, Lon J.	South Africa
Miller, Mark	France
Sisson, William	France
Stringer, Gregory	Jamaica
Williams, Wayne	Jamaica

OTHER BUSINESS AGENDA

Presented by Dr. Thomas Layzell, Commissioner

On motion by Mr. Crawford, seconded by Mr. Nicholson, with Mr. Klumb absent and not voting, it was

RESOLVED, That the Board hereby approved agenda item #1 as submitted in the following Other Business Agenda. Agenda item #2 was approved on a separate motion by Dr. Davidson, seconded by Ms. Garrett, with Mr. Klumb absent and not voting. Agenda item #3 was approved on a separate motion by Dr. Magee, seconded by Ms. Whitten, with Mr. Klumb absent and not voting.

1. **System Administration** - Approved the following agenda item considered subsequent to the September 19, 2002 Board meeting:
 - a. **UMMC** - Approved employment of Lauren Sasser.
2. **System Administration** - Approved appointments to serve on the Mississippi University Research Authority (MURA) in accordance with the Mississippi University Research Authority Act. Under this policy, the Board approved the following as its appointees:

Dr. Angeline Dvorak
Vice President for Research
University of Southern Mississippi

Dr. Jonathan Pote
Interim Vice President for Research
Mississippi State University

Appointments are effective today, October 17, 2002, through June 30, 2003 (Board Policy Section 808.1).

3. **System Administration** - Approved the resolution commending Jackson State University on the occasion of its Quasiquicentennial Celebration. **(See Exhibit 3.)**

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 17, 2002**

UNANIMOUS CONSENT AGENDA

Presented by Dr. Thomas Layzell, Commissioner

On motion by Ms. Garrett, seconded by Dr. Neely, with Mr. Klumb absent and not voting, it was

RESOLVED, That the Board hereby approved agenda items #1, #2, and #5 as submitted in the following Unanimous Consent Agenda. **AGENDA ITEMS #3, #4, AND #7 WILL BE TAKEN UP IN EXECUTIVE SESSION.**

1. **UM** - Approved change of status of personnel for Linda F. Chitwood
2. **UMMC** - Approved employment of Deborah Stockstill and Sara A. Knight.
3. **JSU** - Request to reject all bids and to re-advertise for the receipt of new bids for **IHL #203-185, Walter Payton Student Recreation Center**. An addendum to the project specifications was issued that was not in compliance with applicable state laws relative to minority participation. **(THIS ITEM WAS TAKEN UP IN EXECUTIVE SESSION.)**
4. **MUW** - Settlement and release related to a personnel matter. **(THIS ITEM WAS TAKEN UP IN EXECUTIVE SESSION.)**
5. **MVSU** - Approved employment of Perry Herrington.
6. **MSU** - Request to name the College of Engineering at a public ceremony on November 16, 2002. **(THIS ITEM WAS TAKEN UP ON THE BUILDING/FACILITIES AGENDA.)**
7. **MSU** - Request to Deny Appeal. **(THIS ITEM WAS TAKEN UP IN EXECUTIVE SESSION.)**

Mr. Griffis passed the chairmanship of the Board meeting to Dr. Stacy Davidson for consideration of the Legal Agenda.

LEGAL AGENDA

Presented by Dr. Stacy Davidson, Chair

On motion by Mr. Crawford, seconded by Ms. Whitten, with Mr. Klumb absent and not voting, it was

RESOLVED, That the Board hereby approved agenda item #1 as submitted on the following Legal Agenda. **AGENDA ITEM #4 WAS TAKEN UP IN EXECUTIVE SESSION.**

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 17, 2002**

1. **USM** - Approved request to retain the law firm of Adams & Reese to provide legal assistance in the defense of *Olson v. USM, et al.* The rate for such work will be \$165 per hour plus incidental costs and expenses. Funds are available from the University general funds.

2. **System Administration (Information item.)** - Payment of legal fees.

- a. Approved payment of legal fees to outside counsel in relation to litigation and other matters, as follows:

Payment of legal fees for professional services rendered by Gore, Kilpatrick, Purdie, Metz and Adcock (Statement dated 7/30/02) from the funds of The University of Southern Mississippi. (This statement represents services and expenses in connection with the *Williams* case.)

TOTAL DUE \$45,780.05

Payment of legal fees for professional services rendered by David S. Raines (Statement dated 8/5/02) from the funds of The University of Southern Mississippi. (This statement represents services and expenses in connection with the USM ball fields.)

TOTAL DUE \$2,903.86

Payment of legal fees for professional services rendered by Bryan, Nelson, Randolph and Weathers (Statement dated 8/2/02) from the funds of The University of Southern Mississippi. (This statement represents services and expenses in connection with the *Williams* case.)

TOTAL DUE \$19,799.02

Payment of legal fees for professional services rendered by Lawrence Bernstein (Statement dated 8/7/02) from the funds of the Mississippi University for Women. (This statement represents services and expenses in connection with the MUW radio station license.)

TOTAL DUE \$438.75

Payment of legal fees for professional services rendered by Wells, Moore, Simpson & Hubbard (Statement dated 8/02/02) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Salter* case.)

TOTAL DUE \$636.17

Payment of legal fees for professional services rendered by Sims Moss Kline & Davis (Statement dated 8/7/02) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Business Application, Inc.* case.)

TOTAL DUE \$532.00

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 17, 2002**

Payment of legal fees for professional services rendered by Lewis, Fisher, Henderson, Claxton and Mulroy (Statement dated 8/30/02) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Jamie Thompson* case.)

TOTAL DUE \$8,721.61

Payment of legal fees for professional services rendered by Stubblefield Harvey & Shivers (Statements dated 8/28/02) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$31.75; \$56.00; \$57.00; \$1,650.02; and \$2,078.28; represent services and expenses in connection with the *Shack, Sterling, Bass, Breeden, and Thoma* cases, respectively.)

TOTAL DUE \$3,873.05

Payment of legal fees for professional services rendered by Dogan & Wilkinson (Statement dated 8/30/02) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with the University's forest lands.)

TOTAL DUE \$1,613.56

Payment of legal fees for professional services rendered by David S. Raines (Statement dated 8/5/02) from the funds of The University of Southern Mississippi. (This statement represents services and expenses in connection with Point Cadet.)

TOTAL DUE \$1,112.50

- b. Approved payment of legal fees to outside counsel in relation to patent matters, as follows:
Payment of legal fees for professional services rendered by J. T. Martin (Statement dated 9/1/02) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with the RECKON trademark.)

TOTAL DUE \$350.00

Payment of legal fees for professional services rendered by Needle & Rosenberg (Statement dated 8/16/02) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with a patent application for "Medical Gas Utility Stand".)

TOTAL DUE \$62.25

Payment of legal fees for professional services rendered by Piper Marbury Rudnick & Wolfe (Statements dated 11/21/01, 1/15/02, 7/29/02, 7/29/02, 7/29/02, 6/30/02, 7/29/02, 7/9/02,

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 17, 2002**

7/9/02, 7/24/02, /25/02, 7/25/02, and 7/26/02) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patent applications: "Self-Propelled Rotary Excavator" - \$5,047.94; "Arginine as a Medicament in Poultry" - \$347.20; "Inhibition of Systematic Infections in Humans and Vertebrates by Dietary Fibers" - \$2,945.11; "Moisture and Density Detector" - \$711.43; "Methods for Maize Transformation Coupled with Adventitious Regeneration" - \$1,425.75; "Bast Medium Reactor Treatment System for Remediation..." - \$1,177.03; "Through-Log Density Detector" - \$2,655.60; "Through-Log Density Detector" - \$10,927.37; "Silicon Carbide and Related Wide-Bandgap Transistors..." - \$492.33; "Method for Preventing and/or Controlling Staining in Lumber" - \$1,120.00; "Self-Aligned Transistor and Diode Topologies in Silicon Carbide..." - \$11,351.59; "Positive Directed Movement of Termites by Radio Waves" - \$8,424.19; and "A Microparticulate Microbound Diet for the Culture of Larval Fish and Crustaceans" - \$679.24.)

TOTAL DUE \$47,304.68

3. **System Administration. (Information item.)** - Approved, upon review and recommendation of the Office of the Attorney General, the Litigation Report for October 1, 2002. The report is included in the bound *October 17, 2002 Board Working File*.
4. **System Administration** - Settlement of the Workers' Compensation case styled *Teresa E. Thomas v. University of Mississippi Medical Center*. **(THIS ITEM WAS TAKEN UP IN EXECUTIVE SESSION.)**

PRESIDENTS' COUNCIL

Dr. David Potter, President
Wednesday, October 16, 2002

Call to Order - The meeting was called to order by President Potter.

Invited Guest - Dr. Franklin Jackson, who represented Dr. Clinton Bristow, introduced Dr. Isidore Bandile Mkhize, the President of the University of Zululand, who briefed the group about his university and appealed for partnership opportunities.

Commissioner's Report - Dr. Layzell noted that the upcoming Board meeting would be routine. The big event of the week would be the inauguration of Dr. Claudia Limbert as President of Mississippi University for Women.

Survey - Dr. Layzell reported that an opinion survey on higher education had been completed. Included were questions about tax increases to support higher education, tuition and accessibility. The results showed that satisfaction with higher education is higher than in 1996, the year of the last survey. A complete presentation of results would be made tomorrow at the Board meeting.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 17, 2002**

Board Committees - Dr. Layzell noted that Academic Affairs would cover the revocation of degrees in Executive Session and a first reading of bylaw amendments clarifying admissions criteria. Budget Committee would cover the annual report on additional compensation, and Building and Finance would review a memorandum from Attorney Rubisoff concerning bid procedures.

Degree Revocation - Dr. Khayat briefed the group on The University of Mississippi's experience with grade fraud. The problem involved a person in Continuing Education who was fabricating student records. A temporary worker happened to be on duty when a phony student called to see if she was on schedule for graduation, whereupon discrepancies were noticed. The system has now been changed so that a single person is no longer in charge of entering grades into the system. Dr. Khayat said this will be a growing concern as distance and internet studies expand.

Retirement Incentive - Dr. Layzell requested that he be advised by the next meeting if campuses are interested in implementing the early retirement plan approved for and implemented by MSU.

Dr. Lee briefed the group on his experience at MSU. He suggested that if July is to be the effective retirement date, then notice should be given in January. He recommended that campuses contact the consultants who advised MSU. The net result was that they were able to free up positions that were subsequently filled by more research-oriented faculty.

Mississippi Association of Staff Council Organizations (MASCO) - An inter-institutional tuition waiver proposal, originally sent to the prior Council President, was received by Dr. Potter. There was some question about the authenticity of the request. Dr. Potter will investigate and report back.

Tuition and Fees - Dr. Layzell advised that he is preparing a recommendation to amend Board tuition pricing policy. Under the proposal, IEO's would submit requests directly to the Board. There would be a 30-day comment period before coming up for Board approval. The proposal would probably include some limit on allowable increases. Dr. Layzell advised that he will call a video conference on the matter prior to the next meeting.

Institutional Missions - Dr. Layzell advised that recommendations would probably go to the Board next month, subsequent to one more distribution to the campuses for review.

Dr. Khayat advised that since the Medical Center is a part of The University of Mississippi, their mission statements would be combined. They will also combine budgets to make UM look stronger to the outside world.

Dr. Newman and Dr. Jackson noted that the "historically black" designation may be too restrictive, and Dr. Newman further disagreed with the "baccalaureate" designation.

Dr. Limbert felt that the "regional" designation is inaccurate.

Dr. Layzell suggested that "regional" and "comprehensive" don't make sense outside of Mississippi, and that he is leaning toward relying solely on Carnegie designations.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 17, 2002**

Dr. Newman expressed concern about peer groupings and their relationship to funding.

Budget - Dr. Layzell reported that the Legislative Budget Office analyst said that IHL would have an 8%, or \$48 million, reduction. Representative Capps is looking for solutions.

Dr. Layzell suggested the preparation of a list of “regrets,” to which Dr. Khayat responded that some people no longer believe such “regrets” are true. Dr. Layzell has been using the polymer scientists who left USM for higher salaries as a real life example. Dr. Khayat noted that LSU has formed a Political Action Committee.

There are several other funding initiatives at work. The Governor has advised that he will unveil one in November. The Inter-Alumni Council is organizing political support, and a tobacco tax increase has been suggested. Representatives McCoy and Holland have suggested an initiative to fund an economic development related “centers of excellence” at each school. Board member Scott Ross is developing a constitutional amendment to fix a portion of the state budget for education.

Dr. Khayat briefed the group on a conversation he had with Representative McCoy concerning the latter’s idea. The current thinking is to partner each university with a business and a community college to focus on the advancement of a specific area of economic development.

All agreed that such an initiative should be tied to new sources of funds, and not dependent upon present resources. Dr. Thames inquired about the possibility of a tax increase, and Dr. Khayat responded that the Legislature anticipates no increase until 2004.

Finally, Dr. Khayat asked all present to identify an economic development partnership opportunity for presentation to Representative McCoy.

There being no further items, the meeting was adjourned.

**MISSISSIPPI STATE UNIVERSITY
PRESIDENTIAL SEARCH COMMITTEE**

Mr. Nicholson announced that advertising for the Mississippi State University president’s position will begin again in December 2002. It is anticipated that a new president will be hired by July 1, 2003.

**EFFICIENCIES TASK FORCE
Mr. Thomas Colbert, Chair**

Mr. Al Lind, Assistant Commissioner of Technology, and Mr. Mike Miller, a consultant with Consultrix, Inc., updated the Board on the Shared Administration of Computing Centers. The Board was given a booklet entitled

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 17, 2002**

Recommendation to Establish a Center for Shared Administrative Computing. The recommendation will be presented for the Board's approval at the November 21, 2002 Board meeting. The booklet is included in the *October 17, 2002 Board Working File*.

ANNOUNCEMENTS

1. Dr. Layzell announced that the work continues on the Management Report. The report will be brought before the Board for review at the November 21, 2002 Board meeting.
2. Dr. Claudia Limbert, President of Mississippi University for Women, announced that MUW's softball team has been recognized by the National Fastpitch Coaches Association as having the second highest team grade point average, which is 3.59 among all the Division 2 schools in the entire country for 2001 and 2002. This recognition follows a similar award that was given to the MUW volleyball team last year.
3. Ms. Garrett commended The University of Mississippi and Mississippi University for Women for their inclusion in the Kiplinger Top 100 Best Values. She also commended MUW for their *U.S. News and World Report* rankings.
4. Ms. Garrett encouraged everyone to attend the Opening of the 14th Eudora Welty Writers' Symposium. Author Kaye Gibbons will be the speaker. Ms. Garrett also urged everyone to attend the Andrea Godwin Overby Journalism Forum and Luncheon on Friday, October 19, 2002. The speaker is Shelby Coffey, former editor of the *Los Angeles Times* and television news executive with *CNN* and *NBC*.
5. Ms. Garrett announced that the IHL College Fair begins on Tuesday, October 22, 2002 from 9 a.m. until 3 p.m. at the Trade Mart in Jackson. The universities send their top professors and department heads to the Fair to talk to students about career choices. Seminars on financial aid and career planning are also offered at the Fair. A press conference will be held at 10:30 a.m. on Tuesday, October 22, 2002. A number of the institutional executive officers and other university officials will attend. This is the 4th annual IHL College Fair. It has grown from about thirty participating schools in the first year to about ninety this year.
6. Ms. Garrett commended *The Clarion Ledger* for its advertisement of the IHL College Fair. The paper included a tabloid which will be passed out to students and guidance counselors around the state.
7. Dr. Claudia Limbert, President of Mississippi University for Women, announced that lunch would be served at 12:00 p.m. in the President's Dining Room at Hogarth Dining Center.
8. Dr. Clinton Bristow, president of Alcorn State University, introduced a special guest from South Africa. For the last couple of days, ASU has hosted Dr. Isidore Bandile Mkhize who is a native of South Africa. Dr. Mkhize chairs the Board of Trustees for the University of Zululand. He obtained his undergraduate degree from the University of Zululand, his master's degree from the University of South Carolina, and his Ph.D. degree from the University of Durban-Westville. Dr. Mkhize thanked the Board for allowing him to attend today's meeting.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 17, 2002**

EXECUTIVE SESSION

On motion by Mr. Nicholson, seconded by Ms. Newton, with Mr. Klumb absent and not voting, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Crawford, seconded by Ms. Garrett, with Mr. Klumb absent and not voting, the Board **voted to go into Executive Session** for the reasons later reported by the President in Open Session and stated in these minutes, as follows:

Discussion of prospective litigation relating to the Jackson State University project, IHL #203-185, Walter Payton Student Recreation Center.

Discussion of recommendations to revoke degrees at The University of Mississippi.

Discussion of the settlement of Workers' Compensation at the University of Mississippi Medical Center.

Discussion of a personnel item at Mississippi University for Women.

Discussion of a personnel item at Mississippi State University.

Discussion of a system personnel matter.

On motion by Dr. Davidson, seconded by Mr. Crawford, with Mr. Klumb absent and not voting, the Board voted to return to Open Session.

On motion by Dr. Davidson, seconded by Ms. Garrett, with Mr. Klumb absent and not voting, the Board approved the request to reject all bids and to re-advertise for the receipt of new bids for **IHL #203-185, Walter Payton Student Recreation Center**. An addendum to the project specifications was issued that was not in compliance with applicable state laws relative to minority participation.

On motion by Mr. Colbert, seconded by Ms. Whitten, with Mr. Klumb absent and not voting, the Board, after consideration and discussion of the written materials submitted herein, approved the recommendation of the Chancellor and the Dean of the College of Liberal Arts of The University of Mississippi to expel the student whose name appears in **Exhibit 4** hereto, remove credit for courses wrongfully obtained from said student's transcript, and revoke said student's Bachelor of Public Administration degree.

On motion by Ms. Garrett, seconded by Mr. Griffis, with Mr. Klumb absent and not voting, the Board after consideration and discussion of the written materials submitted herein, approved the recommendation of the Chancellor and the Dean of the College of Liberal Arts of The University of Mississippi to expel the student whose name appears in **Exhibit 5** hereto, remove credit for courses wrongfully obtained from said student's transcript, and revoke said student's Bachelor of Arts degree.

On motion by Dr. Davidson, seconded by Ms. Garrett, with Mr. Klumb absent and not voting, the Board after consideration and discussion of the written materials submitted herein, approved the recommendation of the Chancellor and the Dean of the College of Liberal Arts of The University of Mississippi to expel the student whose name appears in **Exhibit 6** hereto, remove credit for courses wrongfully obtained from said student's transcript, and revoke said student's Bachelor of Public Administration degree.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 17, 2002**

On motion by Mr. Crawford, seconded by Ms. Whitten, with Mr. Klumb absent and not voting, the Board approved the settlement of the Workers' Compensation case styled *Teresa E. Thomas v. University of Mississippi Medical Center*.

On motion by Ms. Whitten, seconded by Mr. Crawford, with Mr. Klumb absent and not voting, the Board approved the termination of an employee at Mississippi University for Women.

On motion by Ms. Whitten, seconded by Mr. Ross, with Mr. Klumb absent and not voting, the Board voted to refuse Dr. Jonathan Smith's request to appeal a denial of tenure at Mississippi State University.

The Board discussed a system personnel matter.

ADJOURNMENT

There being no further business to come before the Board, on motion by Ms. Newton, seconded by Dr. Magee, with Mr. Crawford absent and not voting, the Board members voted to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 17, 2002**

EXHIBITS

- | | |
|-----------|--|
| Exhibit 1 | Amendment to the <i>Board Policies and Bylaws</i> —Off Campus Programs. |
| Exhibit 2 | Amendment to the <i>Board Policies and Bylaws</i> —Admission Standards, Section 600—for first reading. |
| Exhibit 3 | Resolution commending Jackson State University on the occasion of its Quasquicentennial Celebration. |
| Exhibit 4 | Revocation of Bachelor of Public Administration degree at The University of Mississippi. |
| Exhibit 5 | Revocation of Bachelor of Arts degree at The University of Mississippi. |
| Exhibit 6 | Revocation of Bachelor of Public Administration degree at The University of Mississippi. |

Exhibit 1

Legislature or any committee thereof except upon the written order of the Board or upon the request of the Legislature or a committee thereof.

Miss. Code Ann., §37-101-15(D), as amended.
(See Section 1002.01)
(BT Minutes, 9/90; 1/98)

201.0609 CAMPUS LOCATIONS AND PROGRAMS

A. GENERAL

It is the responsibility of the State Institutions of Higher Learning to serve the citizens of the state with programs and services at off-campus locations. The comprehensive institutions have a statewide mission to meet the needs of part-time students and/or working adults who do not have ready access or availability to the educational opportunities that they desire or that are required by their occupation. Other institutions are free to offer courses and services as appropriate to meet local needs within their immediate service area.

(BT Minutes, 9/90; 1/98)

B. SUPERVISION AND CONTROL OF FACILITIES

The Board exercises control over all lands, buildings and other real property belonging to or assigned to the use or benefit of the various institutions at their campuses. The Board shall have general supervision over matters relating to the care of all buildings and grounds. An institution may add locations and facilities to its campuses as determined to be reasonable and necessary by the Board. Such additional campus locations and facilities must be used by the institution in direct support of, or related to, the institution's educational purpose.

(BT Minutes, 9/90; 1/98; 5/99)

C. ESTABLISHMENT OF OFF-CAMPUS INSTRUCTIONAL PROGRAMS AUTHORIZED; ATTENDANCE:

The Board may establish off-campus instructional programs for existing universities. However, the Board shall not establish off-campus instructional programs if, in its opinion, such action is not in the best interest of quality education for the state of Mississippi and the university system.

Students at any off-campus program site may, in the discretion of the Board, be permitted to register for full-time course loads.

Attendance at an off-campus site shall fulfill the residency requirements as if the student had attended class on the parent campus of the university, and there shall be no difference in the standards for work nor quality weight of a degree earned in the off-campus program from that earned at the parent institution.

The existing degree-granting off-campus instructional programs shall include but not be limited to the following:

1. Greenville
2. The Meridian Center
3. The Natchez Center
4. The Southaven Center
5. Stennis Space Center
6. The Tupelo Center
7. The Vicksburg Center
8. Yellow Creek

Miss. Code Ann., §37-102-1, as amended.
(BT Minutes, 9/90; 1/98; 5/99)

~~D. APPROVAL OF STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES~~

~~The Board of Trustees of State Institutions of Higher Learning shall not permit its universities to offer courses for college credit at the lower~~

~~undergraduate level at an off-campus site unless approved by the State Board for Community and Junior Colleges. The Board of Trustees of State Institutions of Higher Learning, in cooperation with the State Board for Community and Junior Colleges, shall study the need and advisability of offering (a) courses for college credit at the lower undergraduate level, and (b) advanced centers for technology partnerships for industrial training and professional development for credit and noncredit courses, at the following off-campus sites by four-year public state institutions of higher learning: the Mississippi Gulf Coast counties; Greenville, Mississippi; Columbus, Mississippi; McComb, Mississippi; Hattiesburg, Mississippi; Meridian, Mississippi; Laurel, Mississippi; and any other proposed area of the state. Any such study shall take into account the ongoing programs of the community and junior colleges in the State of Mississippi when said board authorizes off-campus programs created under this chapter. It is the intent of the Legislature to meet the educational needs of students who do not have ready access to the educational opportunities that they desire. It is the further intent of this chapter that university off-campus programs established hereunder will in no way usurp the responsibilities of the public junior colleges of the State of Mississippi. The board shall establish such rules and regulations as it deems necessary and proper to carry out the purposes and intent of this chapter.~~

~~Miss. Code Ann., §37-102-3, as amended.
(BT Minutes, 9/90; 1/98)~~

D. OPERATION AND LOCATION OF PROGRAMS:

The Board may designate the university which shall operate and be responsible for each off-campus site. However, off-campus sites shall be located in such a manner as to make the services

of the institutions of higher learning available to the people of Mississippi without unnecessary program duplication in the same geographic area.

Miss. Code Ann., §37-102-5, as amended.
(BT Minutes, 9/90; 1/98)

E. OFF-CAMPUS CONFLICTS

Whenever one institution desires or is requested to offer programs or courses in close proximity to another senior institution, such instruction may be offered providing an agreement is made with the closest institution. Any exceptions shall be mediated by the Institutional Executive Officers and reported to the Commissioner. Any remaining conflicts the Commissioner shall mediate and make recommendations as to a resolution to the Board for approval.

(BT Minutes, 9/90; 1/98)

F. BUDGET REQUESTS:

The Board shall submit to the Legislature budget requests with off-campus programs being an identified part of the total general support budget request for universities by being a separate item within the budget request of the respective university which offers the program. Said budget request shall include a statement of all actual or estimated receipts and disbursements for such off-campus programs and such other information as may be required by the Legislative Budget Office.

Miss. Code Ann., §37-102-7, as amended.
(BT Minutes, 9/90; 1/98)

G. ASSISTANCE IN PROVIDING FACILITIES:

The political subdivision or the people of the area may assist in providing facilities for the establishment of such off-campus sites.

Miss. Code Ann., §37-102-9, as amended.
(BT Minutes, 9/90; 1/98)

- H. EXTRACURRICULAR ITEMS AND INTERCOLLEGIATE ATHLETICS PROHIBITED:
Extracurricular items such as dormitories, gymnasiums, stadiums, and such related items shall not be constructed for use by off-campus sites of universities.

Miss. Code Ann., §37-102-11, as amended.
(BT Minutes, 9/90; 1/98)

- I. CONSIDERATION OF PROGRAMS OF PRIVATE COLLEGES BEFORE AUTHORIZING OFF-CAMPUS PROGRAMS; PURPOSE OF CHAPTER:
The Board shall take into account the ongoing programs of the private colleges in the State of Mississippi when said Board authorizes off-campus programs created under this chapter. It is the intent of this chapter to meet the educational needs of students who do not have ready access to the educational opportunities that they desire.

Miss. Code Ann., §37-102-13, as amended.
(BT Minutes, 9/90; 1/98)

- J. CAPITAL IMPROVEMENT EXPENDITURES:
The Board and the Bureau of Buildings, Grounds and Real Property Management shall not make any expenditure for capital improvements for off-campus sites unless specifically authorized by the Mississippi Legislature. However, this shall not preclude such capital improvements from being made by county or municipal governments locally or regionally involved.

Miss. Code Ann., §37-102-15, as amended.
(BT Minutes, 9/90; 1/98)

201.0610 INSTITUTIONAL EXECUTIVE OFFICER SEARCH PROCESS

- A. General Policy
The Board shall appoint the Commissioner and the Institutional Executive Officers. The Board shall make interim appointments to executive officer

Exhibit 2

601.01 GENERAL POLICY: The Board shall have the authority to establish minimum standards of achievement as a prerequisite for entrance into any of the institutions under its jurisdiction, which standards need not be uniform between the various institutions and which may be based upon such criteria as the Board may establish. A manual (Admission Standards, Developmental Education Curriculum and Core Undergraduate Requirement for University System Institutions) to assist the institutions in proper implementation of Board Policy and to assure compliance with the requirements set forth by the Board is on file at the Office of the Commissioner.

Each institution shall be required to include their admission requirements in their respective catalogs.

601.04 APPLICANTS UNDER AGE 21 WITHOUT HIGH SCHOOL DIPLOMA

Applicants under age 21 who have not graduated from a regionally accredited high school must submit qualifying scores on the General Education Development Test (GED) or be home-schooled. Submission of scores on the ACT or SAT is strongly encouraged. Home-schooled students must present portfolios which summarize their educational experiences and other applicants must submit transcripts reflecting academic performance in courses taken. All applicants must appear for an on-campus interview.

601.05 CORE REQUIREMENTS

The Board-approved core requirements for graduation from the universities are as follows:

<u>English Composition</u>	<u>6 semester hours</u>
<u>College Algebra, Quantitative</u>	
<u>Reasoning or higher level</u>	<u>3 semester hours</u>
<u>Laboratory Science</u>	<u>6 semester hours</u>
<u>Humanities and Fine Arts</u>	<u>9 semester hours.</u>

All students enrolled for the first time at any college must complete the Board-approved core requirements before graduating from a Mississippi public university.

All students entering Mississippi public universities must take the Board-approved core requirements.

Exhibit 3

RESOLUTION

WHEREAS, the Board of Trustees of State Institutions of Higher Learning recognizes **Jackson State University** (JSU) on its **Quasquicentennial Celebration**, marking 125 years since the institution was first chartered; and

WHEREAS, **Jackson State University** began with only 20 students in 1877 as the Natchez Seminary - a missionary school to educate newly freed and disenfranchised African Americans and Dr. Charles Ayer, a trained theologian, served as the school's first president; and

WHEREAS, the school relocated from Natchez to the city of Jackson in 1882 and became Jackson College and after 63 years of operation as a private church school, Jackson College became a public institution in 1940 under the administration of Dr. B. Baldwin Dansby; and

WHEREAS, in 1942, the State Board of Trustees expanded the school's curriculum to a full four-year teacher education program culminating in the Bachelor of Science Degree in Education and the institution was renamed Jackson State College in 1956 with Dr. Jacob L. Reddix serving as its fifth President; and

WHEREAS, in 1967, Dr. John A. Peoples, Jr. became the first alumnus to serve as President and during his 16 years in office, initiated one of the most dynamic periods of growth and expansion in the school's history, including the school's formal designation as a University in 1974, and the State Board's recognition of **Jackson State University** as "the Urban University of Mississippi" in 1981; and

WHEREAS, as seventh president of **Jackson State University**, Dr. James A. Hefner launched the most ambitious capital campaign in the school's history, generating \$11.2 million in four years and establishing a Community Development Corporation, a Staff Senate; and

WHEREAS, in 1992, with the administration of President James E. Lyons, the institution's expansion continued with a significant campus improvement plan that yielded a \$2 million restoration of historic Ayer Hall and the \$13.5 million renovation of the H.T. Sampson Library; and

WHEREAS, Dr. Ronald Mason, Jr. became the ninth president of **Jackson State University** in 2000 and the first attorney to hold the office and under his leadership, Jackson State finalized an agreement with the Allstate Corporation which resulted in a \$17 million asset to the JSU Foundation, tripling the University's endowment and the facility is now the Mississippi e-Center at **Jackson State University**, a state-of-the-art computer science and information technology community resource; and

WHEREAS, as it celebrates its 125th anniversary, **Jackson State University** features seven schools offering 43 undergraduate and 53 graduate programs, more than 100 student clubs and organizations including the legendary "Sonic Boom of the South," one of the most renowned college marching bands in the area; and

WHEREAS, Jackson State has more than 40,000 alumni including such celebrated personalities as actress Tonia "Tommy" Stewart, jazz vocalist Cassandra Wilson, football legend Walter "Sweetness" Payton, U.S. Department of Education Secretary Dr. Rod Paige; and

WHEREAS, the University was recently commended by the Southern Association of Colleges and Schools for its School of Business and is ranked among the top five HBCUs in the country in producing the most African Americans with master's degrees in biology and in awarding the most doctorates to African Americans in all disciplines; and

WHEREAS, the Board of Trustees of State Institutions of Higher Learning takes great pride in recognizing the leaders of the past 125 years who have been instrumental in laying the foundation of **Jackson State University** and ensuring the institution's success as evidenced by its strong academic programs and exceptional alumni who have become leaders in politics, business, industry and education in the state, the nation and the world.

THEREFORE, BE IT RESOLVED, that the Board of Trustees of State Institutions of Higher Learning does hereby congratulate **Jackson State University** on its **Quasquicentennial Celebration**.

BE IT FURTHER RESOLVED that copies of this resolution be included with the official minutes of the Board of Trustees and that a copy of this resolution be forwarded to Dr. Ronald Mason, Jr., President of **Jackson State University**.

DONE, this the 17th day of October, 2002.

BRYCE GRIFFIS, PRESIDENT
BOARD OF TRUSTEES OF STATE
INSTITUTIONS OF HIGHER LEARNING

Exhibit 4

Ms. Candice L. Cage

Exhibit 5

Mr. Eric L. Campbell

Exhibit 6

Ms. Angel L. Crawford